

STATE OF NEW MEXICO)
) ss.
COUNTY OF SANTA FE)

The Board of Education (the "Board") of the Santa Fe Public School District (the "District"), in the County of Santa Fe and the State of New Mexico, met in open session in full conformity with law and the rules and regulations of the Board at the Educational Services Center Board Room, 610 Alta Vista Street, Santa Fe, New Mexico, on the 5th day of November, 2015, at the hour of 5:30 p.m. Upon roll call, the following members were found to be present:

PRESENT:

President:	<u>Linda Trujillo</u>
Vice President:	<u>Lorraine Price</u>
Secretary:	<u>Susan Duncan</u>
Members:	<u>Steven J. Carrillo</u>
	<u>Maureen Cashmon</u>

ABSENT: None

ALSO
PRESENT: Joel Boyd, Superintendent

The following resolution and proclamation was then introduced:



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

PROCLAMATION (COUNTY)
PAGES: 15

I Hereby Certify That This Instrument Was Filed for
Record On The 19TH Day Of November, 2015 at 02:09:16 PM
And Was Duly Recorded as Instrument # 1780006
Of The Records Of Santa Fe County

Deputy *Estrada* Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM

REC'D
CLERK
RECORDED
11/19/2015

RESOLUTION AND PROCLAMATION
OF SCHOOL DISTRICT ELECTION

**CALLING FOR A SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD IN
THE SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE,
STATE OF NEW MEXICO, ON FEBRUARY 2, 2016, FOR THE PURPOSE OF
VOTING ON THE QUESTION OF AUTHORIZATION TO ENTER INTO A
LEASE-PURCHASE ARRANGEMENT FOR THE ACQUISITION OF
EDUCATION TECHNOLOGY EQUIPMENT AND IMPOSING A TAX TO PAY
LEASE PAYMENTS**

WHEREAS, the Board of Education (the "Board") of the Santa Fe Public School District, County of Santa Fe, State of New Mexico, as the governing board of Santa Fe Public School District (the "District"), has determined that a special school district election to vote on the question of authorization to enter into a lease purchase arrangement for the acquisition of education technology equipment (the "Election") shall be held Tuesday, February 2, 2016, and that a Resolution and Proclamation of the Election shall be issued by the Board, in accordance with Section 1-22-5, NMSA 1978;

WHEREAS, the Board has determined upon its own initiative to submit to a vote the question of entering into a lease purchase arrangement for the acquisition of education technology equipment and the imposition of an ad valorem property tax in the amount and for the purposes hereinafter specified, as permitted by Section 6-15A-6 and 14, NMSA 1978, at the Election; and

WHEREAS, the Board proposes to use the tax revenue produced by the imposition of the ad valorem property tax for acquisition of educational technology equipment in the District; and

WHEREAS, for purposes of the ad valorem property tax, "education technology equipment" means tools used in the educational process that constitute learning and administrative resources and may, in accordance with Section 6-15A-3(C), include:

(1) closed-circuit television systems, educational television and radio broadcasting, cable television, satellite, copper and fiber-optic transmission, computer, network connection devices, digital communications equipment (voice, video and data), servers, switches, portable media such as discs and drives to contain data for electronic storage and playback, software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and

(2) improvements, alterations and modifications to, or expansions of, existing buildings or personal property necessary or advisable to house or otherwise accommodate any of the tools listed in Paragraph (1) of this subsection;

(3) expenditures for technical support and training expenses of school district employees who administer education technology projects funded by a lease-purchase arrangement and may include training by contractors.

WHEREAS, the District has developed a Five-year Technology Plan (the "SFPS Technology Master Plan") to set forth, among other things, renovation, remodeling, and construction needs and priorities for District schools and schools chartered by the District, as required by NMSA 1978 Section 22-8B-4(H) and NMSA 1978 Section 6-15A-17, and as part of the Technology Master Plan has created a 2015-2021 Capital Strategy. The Capital Strategy may be modified from time to time by the Board to reflect current needs, conditions and financial resources derived from the lease purchase arrangement, mill levy and bond proceeds. The District proposes to meet those needs in part using the Capital Strategy by asking voter approval for approximately Thirty Three Million dollars (\$33,000,000) in revenue generated from imposition of a tax levy; and

WHEREAS, pursuant to NMSA Section 6-15A-17 the lease purchase arrangement and tax levy resolution submitted to the electors shall include technology equipment funding for the Academy for Technology and Classics, a locally chartered school located within the District which timely provides necessary information to the District including identification of technology equipment included in the SFPS Technology Master Plan and Capital Master Plan for which the revenue proposed to be produced will be used; and

WHEREAS, if the tax levy is approved, the Academy for Technology and Classics' share of the tax levy will be distributed as permitted and provided by law; and

WHEREAS, pursuant to NMSA Section 6-15A-17 the lease purchase arrangement and tax levy resolution submitted to the electors shall include technology equipment funding for The Masters Program Early College Charter High School, Tierra Encantada Charter School, Turquoise Trail Charter School, Monte del Sol Charter School, and New Mexico School for the Arts which are state chartered schools located within the boundaries of the school district which have timely provided necessary information to the District including identification of technology equipment for which the tax revenue proposed to be produced will be used and showing that the technology equipment is included in the state chartered school's five-year facilities plan, thereby making these state chartered charter schools eligible for tax levy money; and

WHEREAS, if the tax levy is approved, eligible state chartered schools' share of the tax levy will be distributed as permitted and provided by law; and

WHEREAS, approval by voters of the District of the question of imposition of a tax levy will not increase property tax rates; and

WHEREAS, in accordance with Section 1-22-5, NMSA 1978, a special District election shall be held, and a Resolution and Proclamation of the Election shall be issued by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA FE PUBLIC SCHOOL DISTRICT, COUNTY OF SANTA FE, STATE OF NEW MEXICO, THAT THE FOLLOWING RESOLUTION AND PROCLAMATION BE AND IT HEREBY IS ISSUED:

PROCLAMATION

Section 1. The special school district election for the Santa Fe Public School District, County of Santa Fe, New Mexico (the "District") shall be held on Tuesday, February 2, 2016.

Section 2. There shall be submitted, pursuant to and in accordance with NMSA, 1978 Section 6-15A-6 and 14, to all qualified registered electors of the District at the special school district election to be held on Tuesday, February 2, 2016, the following question:

Tax Levy and Lease Purchase Arrangement Question:	<p>"Shall the Santa Fe Public School District continue to impose a property tax of \$1.50 for residential property and \$1.50 for non-residential property per each \$1,000.00 of net taxable value of property allocated to the Santa Fe Public School District for the property tax years 2016, 2017, 2018, 2019, and 2020 for the purpose of acquiring education technology equipment including</p> <p>(1) closed-circuit television systems, educational television and radio broadcasting, cable television, satellite, copper and fiber-optic transmission, computer, network connection devices, digital communications equipment (voice, video and data), servers, switches, portable media such as discs and drives to contain data for electronic storage and playback, software licenses or other technologies and services, maintenance, equipment and computer infrastructure information, techniques and tools used to implement technology in schools and related facilities; and</p> <p>(2) improvements, alterations and modifications to, or expansions of, existing buildings or personal property necessary or advisable to house or otherwise accommodate any of the tools listed in Paragraph (1) of this subsection;</p> <p>(3) expenditures for technical support and training expenses of school district employees who administer education technology projects funded by a lease-purchase arrangement and may include training by contractors.</p>
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Section 3. Precincts shall be consolidated for the election pursuant to Section 1-22-6, NMSA 1978, all as hereinafter set forth. The precincts, including consolidated precincts, and the location and designation of each polling place is set forth hereafter.

Section 4. The following Voting Convenience Centers will be used for this election. In accordance with 1-3-4(E) NMSA, 1978, each Voting Convenience Center contains a consolidation of precincts, not to exceed twenty precincts. The Voting Convenience Centers may be utilized by any eligible voter of the District on Election Day and during the early voting period.

POLLING LOCATIONS
Santa Fe Public School District
February 2, 2016

<u>VCC#</u>	<u>POLLING PLACES</u>	<u>CONSOLIDATED PRECINCTS</u>
VCC 01	ACEQUIA MADRE ELEMENTARY	9, 36, 44, 47
VCC 02	MONTEZUMA LODGE	10, 22, 28, 30
VCC 03	TESUQUE ELEMENTARY	7, 8
VCC 04	ST. JOHN'S METHODIST CHURCH	44, 45, 46, 48, 55
VCC 05	GONZALES COMMUNITY SCHOOL	11, 20, 21, 24, 25, 26, 27, 33
VCC 06	SALAZAR ELEMENTARY	31, 32, 34, 41, 51
VCC 07	CHAPARRAL ELEMENTARY	35, 37, 50, 54, 76, 77, 81
VCC 08	SANTA FE COUNTY FAIR BUILDING	29, 38, 39, 49, 56, 74, 78
VCC 09	EL CAMINO REAL ACADEMY	64, 66, 67, 80, 82, 90
VCC 10	NINA OTERO COMMUNITY SCHOOL	75, 86, 89
VCC 11	LA CIENEGA COMMUNITY CENTER	12, 62
VCC 12	TURQUOISE TRAIL CHARTER SCHOOL	14, 70, 88
VCC 13	ELDORADO COMMUNITY SCHOOL	13, 17, 57, 63, 65, 68, 69, 71
VCC 14	ST. JOSEPH'S PARISH HALL	16, 72
VCC 15	SANTA FE PUBLIC SCHOOLS EDUCATIONAL SERVICES CENTER, CONFERENCE RM. A	42, 43, 52, 53

EVCC 01	Early Voting Locations:	Nina Otero Community School 5901 Herrera Drive Santa Fe, NM 87507
EVCC 02		Santa Fe Public Schools Educational Services Center Conference Room A 610 Alta Vista Street, Santa Fe, NM 87505
EVCC 03		Santa Fe County Clerk 102 Grant Avenue Santa Fe, New Mexico 87505
	Absentee Voting Location:	Santa Fe County Clerk 102 Grant Avenue Santa Fe, New Mexico 87505

For purposes of absentee voting, all precincts are consolidated into one single precinct and the location of the polling place for such absent voter precinct is the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico. For purposes of absentee voting all of the Districts are consolidated into one single precinct and the location of the polling place for such absent voter precinct is the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico. Absentee voting will be permitted as authorized by Section 1-22-19 NMSA 1978, and the Absent Voter Act of the Election Code, Sections 1-6-1 through 1-6-18, NMSA 1978. Applications for absentee ballots may be obtained from the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico beginning on January 4, 2016; however, at 5:00 p.m. on Monday, February 1, 2016, the County Clerk is required by statute to destroy unused absentee ballots, so completed applications must be returned to the County Clerk prior to that time. Absentee ballots of District voters may be marked in person at the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, and delivered to the County Clerk from Friday, January 8, 2016 at 8:00 a.m. until Friday, January 29, 2016, at 5:00 p.m. At any time prior to 5:00 p.m. on Monday, February 1, 2016, any person whose absentee ballot application has been accepted and who was mailed an absentee ballot but who has not received the absentee ballot may execute, in the office of the County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, a sworn affidavit stating that the voter did not receive or vote his absentee ballot. Upon receipt of the sworn affidavit, the County Clerk shall issue the voter a replacement absentee ballot. Sealed envelopes containing marked absentee ballots of District voters will be received by the County Clerk of Santa Fe County until 7:00 p.m., Tuesday, February 2, 2016.

Section 5. The polling places will be open between the hours of 7:00 a.m. and 7:00 p.m. on election day, Tuesday, February 2, 2016. Absentee Early Voting begins on January 8, 2016 at 8:00 a.m. and ends on Friday January 29, 2016 at 5:00 p.m. Early voting begins on January 13, and ends on January 30, 2016. Early voting polling places will be open between the hours of 8:00 a.m. and 5:00 p.m. Monday through Saturday, except the County Clerk Office is closed on Saturdays.

Section 6. The County Clerk of Santa Fe County, New Mexico is required by law to close the registration books for the election at 5:00 p.m., on Tuesday, January 5, 2016, and a person will be allowed to vote only if he or she is an elector of the District and currently registered to vote in the District at that time. Any qualified elector of the District who is not now registered and who wishes to vote at the election should register during regular office hours at the office of County Clerk of Santa Fe County, 102 Grant Avenue, Santa Fe, New Mexico, or with any registration agent at a designated agency as provided in Sections 1-4-47 and 1-4-48, NMSA 1978, prior to 5:00 p.m. on Tuesday, January 5, 2016. For federal qualified electors and overseas voters, the County Clerk shall accept a certificate of registration by electronic transmission from a voter qualified to apply for and vote by absentee ballot in the District if the transmission is received before 5:00 p.m. on January 5, 2016.

[END OF PROCLAMATION]

Section 7. The casting of votes by qualified electors at the polling places, including the Absentee polling place, shall be cast on a paper ballot to be tabulated on a voting system authorized under Section 1-9-1, *et seq.*, NMSA 1978. The paper ballots shall be tabulated using Image Cast Evolution. Qualified nonresident District electors will use paper ballots for casting votes. The complete ballot, in English and Spanish, shall be placed near the voting machines in plain view of the qualified voters so that the complete ballot may be examined before they vote.

Section 8. The Proclamation shall be published in full in English and Spanish, two times not less than fifty (50) days prior to such election, i.e. prior to Monday, December 14, 2015. All such publications shall be in the *Santa Fe New Mexican*, being the legal newspaper having a general circulation within the District. The Santa Fe County Clerk is directed to publish the Proclamation as provided above.

Section 9. The proclamation with the names of the precinct board members shall be published in English and Spanish once a week for two (2) consecutive weeks, with the last publication being made within seven (7) days but not later than two (2) days before the date of the election.

Section 10. The vote shall be canvassed as provided in Section 1-22-15, NMSA 1978, and the County Clerk shall certify the results of the Election and cause the results of the election to be published once in the *Santa Fe New Mexican*, a newspaper of general circulation in the school district.

Section 11. The County Clerk of Santa Fe County is requested to conduct the election in accordance with this resolution as provided by Section 1-22-1 et seq., NMSA 1978, the New Mexico Election Code and the Federal Voting Rights Act, as amended, including but not necessarily limited to, making available at the office of the Clerk of Santa Fe County, and at the appropriate polling places (by being present or on call), Spanish-speaking persons who are fluent in reading, writing and speaking English or persons who are fluent in speaking other minority languages used in the District who are fluent in reading, writing and speaking English.

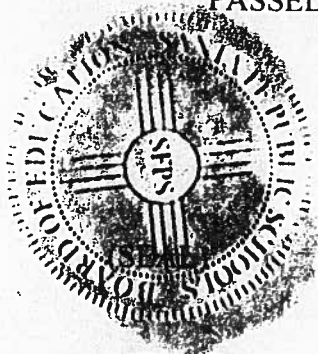
Section 12. The Superintendent and the officers of the Board are hereby authorized and directed, for and on behalf of the Board, to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, without limiting the generality of the foregoing, the preparation of affidavits, instructions and election supplies, and the publication of notices.

Section 13. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 14. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution, or parts thereof, heretofore repealed.

Section 15. The Board hereby ratifies, and approves the Technology Master Plan, the 2016-2021 Capital Strategy, and the Charter School Capital Finance Criteria.

PASSED AND ADOPTED this 5th day of November, 2015.



SANTA FE PUBLIC SCHOOL DISTRICT
COUNTY OF SANTA FE, NEW MEXICO

By: *[Signature]*
President

ATTEST:

By *Susan Duncan*
Secretary

Motion was made to move for the adoption of the foregoing Resolution of Special School District Election. The motion to adopt the resolution was thereupon put to a vote and was passed and adopted on the following recorded vote:

Those Voting
Aye:

Linda Trujillo, President

Lorraine Price, Vice President

Susan Duncan, Secretary

Steven J. Carrillo, Member

Maureen Cashmon, Member

Those Voting
Nay:

None

Those
Absent:

None

STATE OF NEW MEXICO)
)
 COUNTY OF SANTA FE)

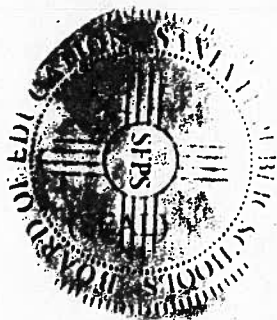
I, Susan Duncan, duly qualified and acting Secretary of the Board of Education of the Santa Fe Public School District, County of Santa Fe, State of New Mexico, do hereby certify:

1. The foregoing pages are a true, perfect and complete copy of the record of the proceedings of the Board had and taken at a duly called, open meeting of said Board held at the Educational Services Center Board Room, 610 Alta Vista Street, Santa Fe, New Mexico, on November 5, 2015, at the hour of 5:30 p.m. A copy of which is set forth as recorded in the regular book of official records of the proceedings of said District kept in the District office. The minutes contained therein, so far as they relate to the adoption of such resolutions, have been duly adopted by the Board and are official.

2. Said proceedings were duly had and taken as therein shown, the meeting therein shown was duly held, and the persons therein named were present at said meeting, as therein shown.

3. Notice of such meeting was posted in accordance with the open meetings standards presently in effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this 5th day of November, 2015.



Susan Duncan
 Secretary, Board of Education
 Santa Fe Public School District

PROCLAMACIÓN

Sección 1. La elección especial del distrito escolar para el Distrito de las Escuelas Públicas de Santa Fe, Condado de Santa Fe, Nuevo México (el "Distrito") se llevará a cabo el martes, 2 de febrero del 2016.

Sección 2. Se presentará, conforme a y de acuerdo con las Secciones 6-15A-6 y 14 de NMSA, 1978, a todos los electores cualificados inscritos del Distrito en la elección especial del distrito escolar que se llevará a cabo el martes, 2 de febrero del 2016, la pregunta siguiente:

Cuestión sobre la exacción fiscal y el acuerdo de alquiler con opción de compra:	<p style="text-align: center;">"¿Deberá el Distrito de las Escuelas Públicas de Santa Fe seguir imponiendo un impuesto sobre bienes inmuebles de \$1.50 por la propiedad residencial y de \$1.50 por la propiedad no residencial por cada \$1,000.00 del valor neto imponible por la propiedad asignada al Distrito de las Escuelas Públicas de Santa Fe durante los años imponibles de 2016, 2017, 2018, 2019 y 2020 para fines de adquirir equipos de tecnología educacional incluso</p> <p>(1) sistemas de circuito cerrado de televisión, programas de educacionales de televisión y de radiodifusión, televisión por cable, satélite, transmisión por cables de cobre y fibra óptica, computadoras, dispositivos de conexión a la red, equipos de comunicación digital (voz, vídeo y datos), servidores, interruptores, medios digitales portátiles como los discos y los lectores informáticos para contener datos con fines de guardarlos electrónicamente y de reproducción, licencias de software o de otras tecnologías y servicios, mantenimiento, equipos e información sobre la infraestructura informática, las técnicas y los instrumentos que se utilizan para implementar la tecnología en las escuelas y en las instalaciones asociadas; y</p> <p>(2) mejoras, alteraciones y modificaciones o ampliaciones de los edificios existentes o de la propiedad personal que sean necesarios o que sean recomendables para guardar o colocar de otra manera los instrumentos que se enumeran en el Párrafo (1) de esta subdivisión;</p> <p>(3) gastos de apoyo técnico y de capacitación para los empleados del distrito escolar quienes administran los proyectos de tecnología educacional lo cuales son financiados por el acuerdo de alquiler con opción de compra y que pudieran abarcar la capacitación por contratistas.</p>
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Sección 3. Se consolidarán los recintos para la elección conforme a la Sección 1-22-6 de NMSA 1978, según se especifica a continuación. Los recintos, incluso los recintos consolidados, y la ubicación y la designación de cada centro de votación se indican a continuación.

Sección 4. Se utilizarán los siguientes Centros de Votación Conveniente para esta elección. Conforme a 1-3-4(E) de NMSA, 1978, cada Centro de Votación Conveniente contiene una consolidación de no más de veinte recintos. Todo votante elegible del Distrito podrá utilizar los Centros de Votación Conveniente el Día de la Elección y durante el período de votación previa a la elección.

CENTROS DE VOTACIÓN
Distrito de las Escuelas Públicas de Santa Fe
2 de febrero de 2016

<u>VCC#</u>	<u>CENTROS DE VOTACIÓN</u>	<u>RECINTOS CONSOLIDADOS</u>
VCC 01	ACEQUIA MADRE ELEMENTARY	9, 36, 44, 47
VCC 02	MONTEZUMA LODGE	10, 22, 28, 30
VCC 03	TESUQUE ELEMENTARY	7, 8
VCC 04	ST. JOHN'S METHODIST CHURCH	44, 45, 46, 48, 55
VCC 05	GONZALES COMMUNITY SCHOOL	11, 20, 21, 24, 25, 26, 27, 33
VCC 06	SALAZAR ELEMENTARY	31, 32, 34, 41, 51
VCC 07	CHAPARRAL ELEMENTARY	35, 37, 50, 54, 76, 77, 81
VCC 08	SANTA FE COUNTY FAIR BUILDING	29, 38, 39, 49, 56, 74, 78
VCC 09	EL CAMINO REAL ACADEMY	64, 66, 67, 80, 82, 90
VCC 10	NINA OTERO COMMUNITY SCHOOL	75, 86, 89
VCC 11	LA CIENEGA COMMUNITY CENTER	12, 62
VCC 12	TURQUOISE TRAIL CHARTER SCHOOL	14, 70, 88
VCC 13	ELDORADO COMMUNITY SCHOOL	13, 17, 57, 63, 65, 68, 69, 71
VCC 14	ST. JOSEPH'S PARISH HALL	16, 72
VCC 15	SANTA FE PUBLIC SCHOOLS EDUCATIONAL SERVICES CENTER, CONFERENCE RM. A	42, 43, 52, 53

EVCC 01	Centros de votación previa a la elección:	Nina Otero Community School 5901 Herrera Drive Santa Fe, NM 87507
EVCC 02		Santa Fe Public Schools Educational Services Center Conference Room A 610 Alta Vista Street,

EVCC 03		Santa Fe, NM 87505 Santa Fe County Clerk 102 Grant Avenue Santa Fe, New Mexico 87505
	Centros de votación en ausencia:	Santa Fe County Clerk 102 Grant Avenue Santa Fe, New Mexico 87505

Para fines de votación en ausencia, todos los recintos se consolidan en un solo recinto y el centro de votación para dicho recinto de votación en ausencia está ubicado en la Oficina de la Escribanía del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México. Para fines de votación en ausencia, todos los Distritos se consolidan en un solo recinto y el centro de votación para dicho recinto de votación en ausencia está ubicado en la Oficina de la Escribanía del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México. Se permitirá la votación en ausencia según se autoriza en la Sección 1-22-19 de NMSA 1978 y en la Ley de Votación en Ausencia del Código de Elecciones, las Secciones de 1-6-1 a 1-6-18 de NMSA 1978. Se pueden conseguir las solicitudes para las boletas en ausencia en la Oficina de la Escribanía del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México, a partir del 4 de enero de 2016; sin embargo, a las 5:00 de la tarde del lunes, 1º de febrero, se exige por ley que la Escribana destruya las boletas de votación en ausencia que no se hayan utilizado, por lo tanto, las solicitudes se tienen que devolver a la Escribana antes de esa hora. Las boletas de votación en ausencia de los votantes del Distrito se pueden marcar en persona en la Oficina de la Escribanía del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México, y se pueden entregar a la Escribana a partir del viernes, 8 de enero del 2016, a las 8:00 de la mañana, hasta el viernes, 29 de enero del 2016, a las 5:00 de la tarde. En cualquier momento antes de las 5:00 de la tarde del lunes, 1º de febrero del 2016, toda persona cuya solicitud de votación en ausencia se haya aceptado y a quién se le haya enviado una boleta en ausencia pero que no haya recibido la boleta en ausencia puede ejecutar, en la Oficina de la Escribanía del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México, una declaración jurada que afirme que no ha recibido ni ha votado con su boleta en ausencia. En cuanto se reciba la declaración jurada, la Escribana le expedirá al votante otra boleta en ausencia que sustituya la boleta original. Los sobres sellados que contengan las boletas en ausencia marcadas de los votantes del Distrito se recibirán en la Oficina de la Escribanía del Condado de Santa Fe hasta las 7:00 de la noche del martes, 2 de febrero del 2016.

Sección 5. Los centros de votación estarán abiertos de las 7:00 de la mañana a las 7:00 de la noche del día de la elección, martes, 2 de febrero del 2016. La votación en ausencia previa a la elección comienza a partir del 8 de enero del 2016 a las 8:00 de la mañana y termina el viernes, 29 de enero del 2016 a las 5:00 de la tarde. La votación previa a la elección comienza a partir del 13 de enero y termina el 30 de enero del 2016. Los centros de votación previa a la elección estarán abiertos de las 8:00 de la mañana a las 5:00 de la tarde, de lunes a sábado, salvo por la Oficina de la Escribanía del Condado que está cerrada los sábados.

Sección 6. Conforme a la ley, se exige que la Escribana del Condado de Santa Fe, Nuevo México cierre los libros de inscripción para de la elección a las 5:00 de la tarde del martes, 5 de enero del 2016, y solo se permitirá que voten las personas que sean electores del Distrito con tal que estén inscritas para votar en el Distrito en ese momento. Todo elector cualificado del Distrito que no esté inscrito actualmente y que desee votar en la elección debe inscribirse durante las horas hábiles ordinarias de la Oficina de la Escribanía del Condado de Santa Fe, 102 Grant Avenue, Santa Fe, Nuevo México o con un agente de inscripciones en una agencia que se haya designado conforme a las Secciones 1-4-47 y 1-4-48 de NMSA 1978, antes de las 5:00 de la tarde del martes, 5 de enero del 2016. Para los votantes federales cualificados y los votantes que estén fuera del país, la Escribana aceptará un certificado de inscripción por transmisión electrónica de los votantes cualificados para solicitar una boleta en ausencia y para votar con la misma en el Distrito con tal que se reciba dicha transmisión antes de las 5:00 de la tarde del 5 de enero del 2016.

SE APROBÓ Y ADOPTÓ este día 5 de noviembre del 2015.

DISTRITO DE LAS ESCUELAS PÚBLICAS DE
SANTA FE, CONDADO DE SANTA FE,
NUEVO MÉXICO

(SEAL)

Por: /s/ Linda Trujillo
Presidente

DOY FE:

Por: /s/ Susan Duncan
Secretaria

STATE OF NEW MEXICO)
) ss.
COUNTY OF SANTA FE)

CERTIFICATE OF FILING OF RESOLUTION AND PROCLAMATION OF ELECTION

The undersigned duly qualified County Clerk of Santa Fe County (the County Clerk of Record and proper filing officer for the election) in the County of Santa Fe, State of New Mexico does hereby certify that, in compliance with 1-22-5(C) NMSA 1978, as amended, properly executed English and Spanish versions of the Resolution and Proclamation of Election adopted by the Board of the Santa Fe Public School District on November 5, 2015, were duly filed in the office of the County Clerk of Santa Fe County on the 19th day of November, 2015. Such filing was made forthwith after the documents were available and prior to the first publication.

WITNESS my hand and seal this 19th day of November, 2015.

By [Signature]
Santa Fe County Clerk



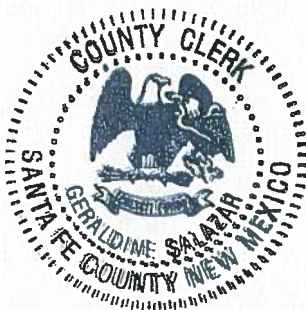
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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

CERTIFICATE OF FILING
PAGES: 1

I Hereby Certify That This Instrument Was Filed for
Record On The 19TH Day Of November, 2015 at 02:24.12 PM
And Was Duly Recorded as Instrument # 1780010
Of The Records Of Santa Fe County

Deputy Estrella _____ Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM



RECEIVED